



CITY COUNCIL AGENDA

Wednesday, October 28, 2015

Amended #1*

NOTICE IS HEREBY GIVEN that the Herriman City Council shall assemble for a meeting in the City Council Chambers, located at 13011 South Pioneer Street (6000 West), Herriman, Utah.

5:00 PM - WORK MEETING: (Front Conference Room)

COUNCIL BUSINESS

- A. Review of this evening's agenda
- B. Administrative Reports
 - 1. Building Occupancy Resumption Program (BORP) – Cathryn Nelson, Building Official
 - 2. Water Department report – Justun Edwards, Water Director
 - 3. Discussion regarding trail names and state grant application – Gordon Haight, Assistant City Manager
 - 4. Discussion pertaining to the Jordan Valley Water Board nominations – Brett Wood, City Manager
 - 5. Review Retreat Agenda – Brett Wood, City Manager
 - 6. Legal Department update – John Brems, City Attorney
 - 7. Other updates
- C. Adjournment

7:00 PM - GENERAL MEETING:

1. CALL TO ORDER

- A. Invocation and Pledge
- B. Approval of Minutes
- C. Mayor's Comments
- D. Council Recognitions

October 14, 2015

- 2. **PUBLIC COMMENT:** *Audience members may bring any item to the Mayor and Council's attention. Comments will be limited to two or three minutes. State law prohibits the Council from acting on items that do not appear on the agenda.*

3. CONSENT AGENDA

- A. Approval of the Monthly Financial Report – Alan Rae, Finance Director

4. DISCUSSION AND ACTION ITEMS

- A. ***Discussion and consideration of an ordinance adopted pursuant to section 10-2-407(3)(b) of the Utah Code, approving an annexation petition known as the Dansie Annexation; annexing such land into the city; and related matters – Bryn McCarty, City Planner**

- B. Discussion and consideration of a resolution approving amendments to the Policy and Procedure manual – Travis Dunn, Human Resource Manager

5. MAYOR AND COUNCIL COMMENTS

6. CALENDAR

A. Meetings

- October 29 – Joint City Council/Planning Commission Meeting 6:00 p.m.
- November 5 – Planning Commission work meeting 5:30 p.m.
- November 17 – Special City Council Meeting 5:00 p.m.

B. Events

- October 31 – Halloween
- November 3 – Election Day
- November 11 – Veterans' Day
- November 20 – City Hall Ceremonial Groundbreaking

7. ADJOURNMENT

8. RECOMMENCE TO WORK MEETING (IF NEEDED)

9. CLOSED SESSION (IF NEEDED)

A. *The Herriman City Council may convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205*

10. SOCIAL GATHERING (No Action will be taken on any items)

- A. Social gathering will be at McDonald's; 5108 West 13400 South, Herriman, UT

In accordance with the Americans with Disabilities Act, Herriman City will make reasonable accommodation for participation in the meeting. To request assistance, contact Herriman City at (801) 446-5323. Please Provide at least 48 hours advance notice of the meeting

ELECTRONIC PARTICIPATION

Members of the city council may participate electronically via telephone, Skype, or other electronic means during this meeting.

CITIZEN COMMENT POLICY AND PROCEDURE

During each regular Herriman City Council meeting there will be a citizen comment time. The purpose of this time is to allow citizen's access to the council. Citizens requesting to address the council will be asked to complete a written comment form and present it to Jackie Nostrom, City Recorder. In general, the chair will allow an individual two minutes to address the council. A spokesperson, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the citizen comment time, the chair may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all public hearings. Citizens may also submit written requests (outlining their issue) for an item to be considered at a future council meeting. The chair may place the item on the agenda under citizen comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

CERTIFICATE OF POSTING

I, Cindy Quick, the duly appointed, qualified, and acting Deputy Recorder of Herriman City, Utah, do hereby certify that the above and foregoing is a full, true and correct copy of the agenda; it was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body. Also posted on the Utah State Public Notice Website <http://www.utah.gov/pmn/index.html> and on Herriman City's website at www.herriman.org

Posted and Dated this 22nd day of October 2015

Cindy M. Quick, CMC
Deputy Recorder